

# **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main Street, Farmington, Utah, commencing at 10 a.m. on May 20, 2014.

## **OPENING**

Pledge of Allegiance – Kimberley LeMay, Davis County Clerk/Auditor Office

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Recognition of Sergeant Joshua Hansen, United States Army (retired)

2014 Davis County Gala Committee announces “Heart of Davis” recipient

Annette Hanson, Davis County Community & Economic Development

## **BUSINESS/ACTION**

Request Approval of Minutes from the 2014 Davis County Delinquent Property Tax Sale

Cheri Mayer, Davis County Tax Administration

Agreement with On Trac – delivery of voting equipment to voting centers for 2014 elections (payable)

Brian McKenzie, Davis County Elections

Agreement with Utah Department of Health – funding for FY 2014 Cluster 6, Minimum Performance Grant (receivable)

Amendment with Educators Mutual Health Care Plans – update payment for influenza vaccines (receivable)

Request reappointment of Dr. Gary Alexander and Brent Petersen to the Davis County Board of Health

Lewis Garrett, Davis County Health Director

Agreement with Broadview University, Layton Campus – provide services to county animals (n/a)

Amendment with West Bountiful – animal control services (receivable)

Clint Thacker, Davis County Animal Care & Control Director

Agreement with Siemens Healthcare Diagnostics, Inc. – urinalysis testing equipment and supplies for jail (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office

Agreement and Notice to Proceed with Bowen Construction – reconstruction of street and installation of storm drain system at 4100 South & 825 West cul-de-sac street rebuild (payable)

Kirk Schmalz, Davis County Public Works Director

## **BUDGET CHANGES & ADJUSTMENTS**

## **BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

## **CONSENT ITEMS**

Approve Minutes

Check Registers

## **COMMISSIONERS COMMENTS**

## **PUBLIC COMMENTS (3 Minutes per Person)**

May 19, 2014



By: Shauna Brady  
Commission Office Administrative Assistant